

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 6, 2010, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Don Christensen
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Carolynn Burt
Corey Rushton

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
John Janson, Acting CED Director
Don Groo, Acting Finance Director
Frank Lilly, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 16, 2010**

The Council read and considered the Minutes of the Study Meeting held March 16, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held March 16, 2010, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-2-

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 23, 2010**

The Council read and considered the Minutes of the Study Meeting held March 23, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held March 23, 2010, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

3. **GABE EPPERSON, ENVISION UTAH - BLUEPRINT JORDAN RIVER UPDATE**

Upon introduction by Mayor Winder, Mr. Gabe Epperson, Planning Director of Envision Utah, addressed the City Council.

Using PowerPoint, Mr. Epperson updated the City Council and discussed information regarding Blueprint Jordan River, summarized as follows:

- Partnership with municipalities along the corridor and communities involved
- Around the country regions are restoring river ecosystems, building and using trails for economic development and quality of life; examples and photographs of projects and benefits derived
- Provo River restoration project
- History of channelizing and development has altered the Jordan River
- Blueprint Jordan River vision developed through public input and priorities determined to be green corridor, recreation corridor, community corridor and urban development corridor

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-3-

- 3,000+ residents participated in workshops and on-line surveys
- Vision – establish nature preserves, provide recreational amenities and facilitate urban renewal
- Map of opportunities
- Guiding principles
- Institutional models for implementation and acquisition
- Example of hybrid model such as Utah Lake Commission
- Proposed Jordan River Commission to implement Blueprint Jordan River vision and principles and raise funds for purchasing land, restoring wetlands, capital projects, and provide input on and review of appropriate design standards for large developments within ½ mile of the River
- Salt Lake County Jordan River Trail Master Plan and Open Space Study
- Water Quality Stewardship Plan
- Review of main goals of proposed Jordan River Commission
- Economic benefits to be provided to members of Jordan River Commission
- Proposed annual budget of approximately \$200,000
- Formula used to determine member municipalities contribution with West Valley City's portion being \$5,795.00
- Next steps – discuss contribution during budget process, consider and approval of proposed Interlocal Agreement

During the above presentation of information, Mr. Epperson answered questions from members of the City Council.

Mayor Winder thanked Mr. Epperson for his time and the information provided to the City Council.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 6, 2010**

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled April 6, 2010, at 6:30 P.M. He discussed an item listed on that Agenda, and other items, as follows:

Item No. 9.B. – RESOLUTION NO. 10-43, AUTHORIZE PURCHASE OF AN OIL TANK TRAILER FROM KRAFT TANK CO. FOR USE IN THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, distributed and discussed a new draft of proposed Resolution No. 10-43 which would authorize purchase of 1998 oil tank trailer from Kraft Tank Co. in an amount not to exceed \$38,025.00, for use by the Public Works Department.

Mr. Isaac answered questions from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-4-

The City Council will consider proposed Resolution No. 10-43 at the Regular Council Meeting scheduled April 6, 2010, at 6:30 P.M.

Review Housing Authority Agenda

Layne Morris, Community Preservation Director, reviewed and discussed a proposed Resolution on the agenda for the Housing Authority meeting scheduled April 6, 2010. Mr. Morris also answered questions from members of the City Council.

Upon inquiry, there were no further questions regarding items listed above.

5. **ORDINANCE NO. 10-11, AMEND SECTION 24-22-112 AND SECTION 24-22-114 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY THAT THE SALT LAKE VALLEY HEALTH DEPARTMENT IS RESPONSIBLE FOR ENFORCEMENT OF THE NOISE ORDINANCE**

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 10-11 which would amend Section 24-22-112 and Section 24-22-114 of the West Valley City Municipal Code to clarify the Salt Lake Valley Health Department is responsible for enforcement of the Noise Ordinance.

Mr. Isaac stated the proposed ordinance would amend the City Code to clarify that Salt Lake County was primarily responsible for the enforcement of all noise ordinances and regulations in West Valley City. He also stated the Director of the Salt Lake Valley Health Department issued all waivers and permits associated with noise in Salt Lake County and the proposed ordinance amendment would further clarify those responsibilities.

John Janson, Acting CED Director, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 10-11 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

6. **ORDINANCE NO. 10-12, AMEND SECTION 7-9-115 OF THE WEST VALLEY CITY MUNICIPAL CODE TO EXCLUDE HISTORICALLY DIRT DRIVEWAYS FROM THE REQUIREMENT TO SURFACE WITH ASPHALT OR CONCRETE**

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 10-12 which would amend Section 7-9-115 of the West Valley City Municipal Code to exclude historically dirt driveways from the requirement to surface with asphalt or concrete.

Mr. Isaac stated some dirt driveways that historically had been nothing but dirt should not have to be paved with asphalt or concrete. He further stated many houses in the City had been built without a driveway surfaced with asphalt, concrete or gravel. He indicated the proposed ordinance would allow driveways in existence as of April 1, 2010, that had

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-5-

never been hard surfaced or graveled, to be exempt from the requirements to pave with asphalt or concrete; instead, those driveways could be surfaced with gravel.

Layne Morris, Community Preservation Director, also discussed background information and further reviewed the proposed amendment.

Frank Lilly, CED Department, used PowerPoint and provided information summarized as follows:

- Photographs of existing gravel driveways between 3500 South and 4100 South, and 4000 West and 4800 West
- City staff recommendations

Mr. Morris and Mr. Lilly further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 10-12 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

7. **RESOLUTION NO. 10-44, APPROVE WEST VALLEY CITY'S APPLICATION FOR CERTAIN AREAS OF THE CITY TO BE DESIGNATED AS RECYCLING MARKET DEVELOPMENT ZONES**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-44 which would approve West Valley City's application for certain areas of the City to be designated as recycling market development zones.

Mr. Isaac stated that in 1996, the Utah Legislature created the Utah Recycling Market Development Zone (RMDZ) Program to provide local communities with an additional economic development tool. He explained several small zones had been established in 2003, but had since lapsed. He indicated the proposal would be to expand the RMDZ designation to all land zoned manufacturing as the City reapplied.

The Acting City Manager indicated that in 2003, a RMDZ had been created for the West Ridge Commerce Park at the request of Frito-Lay executives. He stated a RMDZ bordered by 4700 South, 5600 West, 5400 South, and 6400 West had been created, as well as several smaller ones. The RMDZ designation allowed qualifying businesses in the zone to enjoy a 5% state tax credit on any machinery or equipment purchased, as well as a 20% state tax credit (up to \$2,000 annually) on eligible recycling expenses. He also stated the RMDZ designation lapsed in 2007 and the owner of a recycled stone product business at SR-201 and 7200 West recently approached Economic Development staff regarding a designation extended to his area.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-6-

Mr. Isaac further explained there were many businesses throughout the City in manufacturing zones that could benefit from RMDZ designation. He stated designation would also allow the combination of RMDZ and City incentives, as several existing RDA (Redevelopment Area) and EDA (Economic Development Area) zones overlapped the proposed RMDZ designation. He indicated Economic Development believed this could be a useful tool in business retention and recruitment. Finally, promotion of businesses that reduced and reused waste in their manufacturing processes helped to fulfill sustainability goals stated in the City's General Plan and Economic Development Strategic Plan. He stated the only cost to the City would be a promise of "expedited permitting assistance" for businesses in the zone and an effort to educate existing and future businesses about the program.

John Janson, Acting CED Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution 10-44 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

8. **RESOLUTION NO. 10-45, APPROVE AN AGREEMENT WITH SPECIALTY VEHICLE CONCEPTS, INC. FOR INSTALLATION OF NEW EQUIPMENT ON THE POLICE DEPARTMENT'S WATCH COMMANDER VEHICLES**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-45 which would approve an Agreement with Specialty Vehicle concepts, Inc., in an amount not to exceed \$65,000.00, for the installation of new equipment on the Police Department's Watch Commander vehicles.

Mr. Isaac stated the Police Department had been awarded funding from the 2009 COPS Technical Grant and desired to purchase equipment and up-fit the Watch Commander vehicles. He recommended the work be awarded to Specialty Vehicle Concepts, Inc. due to the proprietary equipment and specialized skills necessary to install the new equipment.

Buzz Nielsen, Police Chief, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-45 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

9. **RESOLUTION NO. 10-46, APPROVE AN AGREEMENT WITH REX WILLIAMS AND SONS, INC. FOR PURCHASE OF NEW LOCKERS AT THE WEST VALLEY CITY FAMILY FITNESS CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-46 which would approve an Agreement with Rex Williams and Sons, Inc., in an amount not to exceed

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-7-

\$33,675.00, for the purchase of new lockers at the West Valley City Family Fitness Center.

Mr. Isaac stated the lockers at the Fitness Center were old, rusted, bent and in a general condition of decay. He informed bids for new lockers had been solicited through a public bid process and four bidders responded summarized as follows:

	<u>Lockers</u>	<u>Labor</u>	<u>Total</u>
Rex Williams and Sons	\$31,415.00	\$2,260.00	\$33,675.00
Robert Merrill	\$34,858.99	\$4,204.00	\$39,062.99
Jorgenson Material Handling	\$34,975.00	\$2,695.00	\$37,670.00
Locker Solutions	\$41,415.00	NA	NA

The Acting City Manager further stated the new lockers were solid color plastic with number plates and coat hooks. He indicated they came with vandal-resistant latches, locked more securely, were rust resistant and impervious to moisture. He also stated they would not warp or dent. He advised funds for the lockers would come from the Fitness Center's Repair and Replacement Fund.

Kevin Astill, Parks and Recreation Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-46 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

10. **CONSENT AGENDA SCHEDULED APRIL 13, 2010:**

A. RESOLUTION NO. 10-47, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ROBERT J. WRIGHT AND MARIAN F. WRIGHT FOR PROPERTY LOCATED AT 3371 SOUTH 7200 WEST FOR THE 7200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-47 which would accept a Grant of Temporary Construction Easement from Robert J. Wright and Marian F. Wright for property located at 3371 South 7200 West for the 7200 West Improvement Project.

Mr. Isaac stated Robert J. Wright and Marian F. Wright had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He indicated the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West. He also reported

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-8-

the easement would allow the contractor to make necessary tie-ins to the owner's property. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2011.

B. RESOLUTION NO. 10-48, APPROVE A RIGHT-OF-WAY AGREEMENT WITH LOUIS E. MAGERA AND LOIS V. MAGERA FOR PROPERTY LOCATED AT 3075 SOUTH 7200 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 7200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-48 which would approve a Right-of-Way Agreement with Louis E. Magera and Lois V. Magera for property located at 3075 South 7200 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Isaac stated Louis E. Magera and Lois V. Magera had signed the Right-of-Way Agreement, Warranty Deed and Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He stated the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West. He indicated compensation for purchase of the right-of-way and easement would be in the amount of \$15,000.00, negotiated based upon an appraisal prepared by Free and Associates, Inc., which had indicated a value of \$13,800.00.

C. RESOLUTION NO. 10-49, APPROVE A RIGHT-OF-WAY AGREEMENT WITH DOUGLAS G. DENSLEY AND ALAYNE C. DENSLEY FOR PROPERTY LOCATED AT 7188 W. FIELDVIEW DRIVE, AND ACCEPT A WARRANTY DEED FOR THE 7200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-49 which would approve a Right-of-Way Agreement with Douglas G. Densley and Alayne C. Densley for property located at 7188 W. Fieldview Drive, and accept a Warranty Deed for the 7200 West Improvement Project.

Mr. Isaac stated Douglas G. Densley and Alayne C. Densley had signed the Right-of-Way Agreement and Warranty Deed.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He indicated the project was

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-9-

being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West. He further indicated acquisition consisted of 40 square feet at the southwest corner of the lot to allow for a new sidewalk ramp to be constructed in accordance with current ADA requirements. He reported compensation for purchase of the right-of-way would be in the amount of \$350.00. He stated, as the cost of an appraisal would likely exceed the actual value of the property being acquired, compensation had been based on a range of rates used by other entities for similar small acquisitions of property.

D. RESOLUTION NO. 10-50, RATIFY THE CITY MANAGER'S APPOINTMENT OF JOHN HAYES AS CHAIR OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-50 which would ratify the City Manager's appointment of John Hayes as Chair of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Isaac stated Mr. Hayes had expressed desire to serve as the Chairman of the Arts Council.

E. RESOLUTION NO. 10-51, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BILL BARTON AS MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-51 which would ratify the City Manager's reappointment of Bill Barton as a member of the Historical Society of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Isaac stated Mr. Barton had expressed a desire to serve another term on the Historical Society committee.

F. RESOLUTION NO. 10-52, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DON CHRISTENSEN AS MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-52 which would ratify the City Manager's reappointment of Don Christensen as a member of the Sister City Committee of West Valley City for the term January 1, 2010, through December 31, 2010.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-10-

Mr. Isaac stated Mr. Christensen's term as Chair of the Committee had expired; however, he desired to be reappointed as a member of the board to serve for another term.

G. RESOLUTION NO. 10-53, RATIFY THE CITY MANAGER'S APPOINTMENT OF KEITH SADLER AS MEMBER OF THE CULTURAL ARTS BOARD (CAB) OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-53 which would ratify the City Manager's appointment of Keith Sadler as a member of the Cultural Arts Board (CAB) of West Valley City for the term January 1, 2010, through December 31, 2010.

H. RESOLUTION NO. 10-54, RATIFY THE CITY MANAGER'S APPOINTMENT OF JOHN HAYES AS MEMBER OF THE CULTURAL ARTS BOARD (CAB) OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-54 which would ratify the City Manager's appointment of John Hayes as a member of the Cultural Arts Board (CAB) of West Valley City for the term January 1, 2010, through December 31, 2010.

The City Council will consider proposed Resolution Nos. 10-47 through 10-54 at the Regular Council Meeting scheduled April 13, 2010, at 6:30 P.M.

11. COMMUNICATIONS:

A. IMMIGRATION & E-VERIFICATION ISSUES DISCUSSION

Acting City Manager, Paul Isaac, stated the discussion of immigration issues had been placed on the agenda at the request of Councilmember Buhler. He indicated Councilmember Buhler and Councilmember Vincent had recently attended a meeting regarding immigration and other issues hosted by Bill Barton. The Acting City Manager advised he was prepared to discuss E-Verify if desired by the City Council.

Councilmember Vincent discussed requirements of SB81 and requested clarification if West Valley City was using E-Verification as required by law. Acting City Manager, Paul Isaac, distributed written materials to members of the City Council. He discussed the process to be used in hiring future employees.

Acting City Manager, Paul Isaac, and City Attorney Catten answered further questions by members of the City Council regarding state and federal requirements.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-11-

Councilmember Buhler stated a commitment to use E-Verify and follow the law would deter some people from applying for employment. He also stated this was a big issue for many residents of the City. He inquired if contractors could or should be required to use E-Verify. Acting City Manager, Paul Isaac, advised federal contractors had to use E-Verify. Councilmember Buhler suggested including language in the City's bidding documents or contracts to require contractors to use the E-Verify. City Attorney, Richard Catten, advised there was language regarding E-Verify in most contract documents, however, this was not actively monitored.

Councilmember Buhler expressed the need to encourage those who did business in or for West Valley City to use E-Verify that would send the message the City is a "right-to-work" city for all those who have the right to work. He stated this remained an issue for many people who had concerns regarding crimes committed by those who were in the United States illegally.

The City Council discussed SB251, a child protection bill, relating to identity theft.

Councilmember Vincent discussed the possibility of requiring those individuals obtaining a West Valley City business license to verify that employees were not undocumented. He stated the City could set an example for other communities. He advised this would have been required by HB227, but that bill had not passed. He also expressed concern that anyone doing business with the City or in the City be on a fair playing field and abide by the same rules.

Acting City Manager, Paul Isaac, stated he would direct appropriate staff to further study, discuss these issues and concerns, and make recommendations to the City Council.

B. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: March 23 – April 29, 2010: Egg Carving Exhibit, UCCC; April 7, 2010: Chief Chat (Resident opportunity to interface with Police & Fire Chiefs), UCCC, 6:30 P.M. – 8:30 P.M.; April 7-9, 2010, ULCT Mid-Year Conference, Dixie Center, St. George; April 8, 2010: Chief Chat (Resident opportunity to interface with Police & Fire Chiefs), Community Preservation Building, 6:30 P.M. – 8:30 P.M.; April 10, 2010: Fire Ops 101, Fire Station #73, 2834 South 2700 West, 7:30 A.M. – 2:00 P.M.; April 13, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 20, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 21, 2010: Town Hall Meeting, Granger High School, 7:00 P.M.; April 22, 2010: Daughtry Concert, E-Center; April 26, 2010: Book Fair Sponsored by EAC, City Hall Lobby, 10:00 A.M. – 3:00 P.M.; April

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-12-

27, 2010: Gina Bachauer International Piano Foundation Concert featuring Pianist George Li, UCCC, 4:00 P.M. – 5:00 P.M.; April 27, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 28, 2010: Mayor's Religious Summit, 8:00 A.M. – 11:00 A.M.; April 28, 2010: Town Hall Meeting, Hunter High School, 7:00 P.M.; May 4, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 6, 2010: UDOT's Annual Meeting with Salt Lake County and Municipalities, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 7, 2010: Sugarland Concert, E-Center; May 10, 2010: Paramore with Relient K and Fun Concert, E-Center; May 11, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 14, 2020: ChamberWest Golf Tournament, West Ridge Golf Course; May 18, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 19-23, 2010: Cirque du Soleil Alegria Concert, E-Center; May 25, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 26, 2010: Smucker's Stars on Ice, E-Center; May 31, 2010: Memorial Day Holiday – City Hall closed; June 24-26, 2010: WestFest, Centennial Park; July 5, 2010: Independence Day Holiday – City Hall closed; July 10, 2010: Justin Bieber – My World Tour Concert, E-Center; and July 15, 2010: Employee Summer Barbecue Sponsored by EAC, City Park.

12. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE BUHLER – LETTER FROM CONSTITUENT REGARDING NON-DISCRIMINATION ORDINANCE AND NEIGHBORHOOD WATCH

Councilmember Buhler stated he had received a letter from a constituent inquiring about the thought process leading to the proposed ordinance regarding non-discrimination. He also related a recent conversation with that same person. He indicated he had asked City staff to provide information on neighborhood watch areas in his district and had been surprised to see only three in the entire district that were currently active. He stated he desired to assist in getting neighborhood watch areas more organized and/or functioning again.

B. COUNCILMEMBER RUSS BROOKS – VISIT WITH ILL CITY COUNCILMEMBER

Councilmember Brooks provided an update regarding a recent visit with an ill Councilmember.

C. COUNCILMEMBER DON CHRISTENSEN – BRT DEBUT & NLC CONFERENCE

Councilmember Christensen reported regarding the BRT (Bus Rapid Transit) debut he attended the previous day.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-13-

Councilmember Christensen advised he had previously distributed a written report to members of the City Council regarding his attendance at the NLC conference.

D. COUNCILMEMBER STEVE VINCENT – JORDAN RIVER MARKETPLACE

Councilmember Vincent discussed the Jordan River Marketplace and an e-mail received from Tracy Doong of NAI regarding some Asian marketplaces in Las Vegas that he would soon visit. He also related concerns of residents regarding two major ethnic groups being represented as reported in recent news articles. He suggested the need to be careful to hold true to the vision and include many ethnic groups in the project. He stated there was still the need to have a discussion regarding the dollar amount the City would put into the monument.

E. MAYOR MIKE WINDER – JORDAN RIVER MARKETPLACE PROJECT, PROPOSED ANTI-DISCRIMINATION ORDINANCE, EASTER EVENTS AND THANK YOU NOTE TO FIRE DEPARTMENT

Mayor Winder reported regarding a recent lunch meeting with Bob Murri and Brad Knowlton of Ascent Construction regarding the Jordan River Marketplace project. He advised Ascent was committed to involving many ethnic groups so it would truly be an international marketplace.

Mayor Winder advised he too had received a number of e-mails, both pro and con, regarding the proposed anti-discrimination ordinance. He stated he would forward copies of those e-mails to members of the City Council.

Mayor Winder expressed appreciation to City staff for the successful events held at the Fitness Center for the Easter holiday.

Mayor Winder reported regarding a thank you card received from residents about the positive experience with Fire Department employees. He read the thank you card aloud and passed it to the Fire Chief.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 6, 2010, WAS ADJOURNED AT 6:30 P.M., BY MAYOR WINDER.

MINUTES OF COUNCIL STUDY MEETING – APRIL 6, 2010

-14-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 6, 2010.

Sheri McKendrick, MMC
City Recorder

DRAFT